

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, AUGUST 4, 2011
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

WORKSESSION

1. Privatization and Efficiencies Committee Action Timeline – Dave Dunn, Office of the County Manager

No action taken, item was informational.

CONSENT AGENDA

BUDGET TRANSFERS

1. #BT-11-187, Accounting, Finance Department
2. #BT-12-205, Frederick County Public Libraries

CHANGE ORDER

1. FY 2011 Full Depth Reclamation of Various County Roadways, Contract No. C29908/C29909, Change Order No. 1 – Tom Meunier, Public Works Division

Motion to approve consent agenda as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

ADMINISTRATIVE BUSINESS

1. Bid Award – Purchasing Memo #12-109 Dining and Nutrition Services Management for Citizens Care and Rehabilitation Center / Montevue Assisted Living - Hal Good, Finance Division

Motion to approve Purchasing Memo #12-019.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

COMMISSIONER COMMENTS

Revision to the Frederick County Ethics and Lobbying Ordinances

Motion to reconsider the following failed motion from the July 28 meeting:

- Motion to move forward to public hearing with “Model B” with two edits and include the “Model A” provision for lobbying.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray			X			
Delauter			X			

Motion to include in the draft ethics ordinance a lobbying provision that would reflect what is currently in the Frederick County ordinance.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov